

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, July 15th, 2008 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Phil Valleau, Shelly Andersen and Morley Muldoon Staff present: Administrator Kelly Buchinski, Assistant Administrator Bonnie Milton, Public Works Superintendent Ivan Perich, Municipal Accountant Karrie Gau (9:00 to Noon) and from Star News, Kelly Clemmer.

The Reeve called the meeting to order at 9:00 a.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

APPROVAL OF AGENDA

287.08 Moved by Clr. Zajic that the agenda be approved as presented. CARRIED

288.08 Moved by Clr. Muldoon that the following items be added to the agenda:

Public Works

- o. Fabyan Lift Station
- p. Talisman Agreement
- q. Truck Quotes – Gravel Truck & Trailer

Administration & Taxation

- h. Ratepayer Letter

IN-CAMERA ISSUES

- 1. Employee Probation
- 2. Emergency Services

CARRIED UNANIMOUSLY

289.08 Moved by Clr. Wilkinson that the minutes of the regular meeting held June 17th, 2008 be adopted as written. CARRIED

UNFINISHED BUSINESS

FINANCE

290.08 Moved by Clr. Buck that the accounts recorded on the attached list in the amount of \$5,082,780.21 covered by debit memos 1118 to 1132 and cheques numbered 57343 to 57500 be approved and paid and that the payroll payments as per the attached list totaling \$218,374.28 covered by EFT's numbered 900014274 to 900014416 be ratified. CARRIED

291.08 Moved by Clr. Muldoon that the financial statement of receipts and disbursements for the month ending June 30th, 2008 be adopted as written and incorporated into these minutes. CARRIED

NEW BUSINESS

Agriculture Service Board

Agricultural Fieldman James Schwindt attended the meeting from 9:05 a.m. to 9:20 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

292.08 Moved by Clr. Andersen that the Agricultural Fieldman's report be accepted as presented. CARRIED

293.08 Moved by Clr. Zajic that the 2008 AESA Agreement be ratified. CARRIED

294.08 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 support the Kent, Tausha, Mel & Laurie Erickson application for the 100 Year Farm Family Award. CARRIED

295.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 apply for the Canadian Alberta Water Supply Expansion Program Grant for a tankloader. MOTION DEFEATED

Public Works

296.08 Moved by Clr. Valleau that the Public Works report be accepted as presented by the Municipal Administrator. CARRIED

The Safety & Utilities Manager, Preston Iverson attended the meeting from 9:30 a.m. to 10:00 a.m. and 11:00 a.m. to 11:40 a.m. and 1:30 p.m. to 2:05 p.m. and reported to Council on the activities of the Safety & Utilities Department for the past month.

297.08 Moved by Clr. Wilkinson that the Safety & Utilities Manager's report be accepted as written. CARRIED

298.08 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to proceed with request for proposals for the Fabyan Lift Station replacement project. CARRIED

299.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to award the Fabyan Lift Station project subject to Council being notified by phone and the contract being ratified at the next Council meeting. CARRIED

Discussion was held with regard to Fabyan Campsite Fence and the adjoining landowner putting up a fence to keep people from Fabyan Campsite out of his property.

300.08 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to reimburse half of the costs to the adjoining landowner for the fence he installed along the Fabyan Campsite boundary. MOTION DEFEATED

301.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to put in a pipe fence on the south side of the cookhouse at Fabyan Campsite to define the area as a walking area. CARRIED

302.08 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 replace the rocks with a cement pad at the Clear Lake culvert on the main beach. CARRIED

The Safety & Utilities Manager Preston Iverson advised Council that Donna Bengtson has submitted her resignation for Caretaker of Ribstone Campsite for September 2008. It was the consensus of Council to have the Safety & Utilities Manager invite Donna Bengtson and Pat Hartley who has recently resigned as Caretaker of the Fabyan Campsite to the September 2008 Council meeting for a plaque presentation for their dedicated service.

303.08 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 ratify hiring Ivan Perich as the Public Works Superintendent. CARRIED

304.08 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 be authorized to purchase 10,000 cubic yards of useable road gravel at \$8.20 per cubic yard from Fitzgerald Construction 2001 Inc. CARRIED

305.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the crush of up to 250,000 cubic yards of gravel with the lease area in the SW 33-41-1 W4M at a cost of \$3.00 per cubic yard for royalties for useable road gravel within 10 years, crushing up to 50,000 cubic yards every 2 years with the municipality being responsible for reclamation. CARRIED

A copy of the amended construction schedule was received and distributed to Council.

306.08 Moved by Clr. Muldoon that the amended construction schedule be approved as presented. CARRIED

Cliff Brown attended Council at 10:30 a.m. to 11:00 a.m. to have a preliminary meeting with Council to discuss his suggestions and possibilities with regard to Mistahiya Ski Hill and considering turning it into an all season recreational area. It was the consensus of Council that Mr. Cliff Brown bring forward a model and maps on his proposal for more information.

Rhonda Busch, Layne Peterson and Rob Borth from Energy Resources Conservation Board (ERCB) attended Council at 11:00 a.m. to give a presentation to Council on the ERCB.

Council discussed the issue of purchasing or renting another grader. The Administrator advised that Finning could rent a 140M grader for \$14,000 per month with rental fees going toward the purchase of the grader. It was the consensus of Council to have the Public Works Superintendent Ivan Perich assess the situation and bring his findings back to a future meeting.

Clr. Valleau discussed coring samples for local roads that were built using terrazyme. No action

307.08 Moved by Clr. Buck that the following crop rates be set for 2008:

• Canola	\$15.00	Bushel or Contract Price
• Wheat	\$9.00	Bushel or Contract Price
• Barley	\$5.00	Bushel or Contract Price
• Oats	\$4.00	Bushel or Contract Price
• Peas	\$10.00	Bushel or Contract Price
• Flax	\$18.00	Bushel or Contract Price
• Greenfeed & Hay	\$50.00	1200 lb Bale
• Pasture	\$150.00	Acre

CARRIED

308.08 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize the purchase of 4,000 cubic yards of ¾" crushed gravel for a cost of \$6.00 per cubic yard from Holt Transport Inc. CARRIED

Berg Road culvert elevation (SW 30-45-5 W4M - Giltedge Road) – No Action.

Les Sinclair from Kinder Morgan and Bob Norgrad and Mark Bradley from Alliance Pipeline attended Council at 1:30 p.m. to give Council a presentation with regard to Pipeline Crossing Awareness and Safety – Working Near Pipeline Regulated by the National Energy Board.

309.08 Moved by Clr. Wilkinson the Municipal District of Wainwright No.61 be authorized to enter into a facility crossing agreement with Talisman Energy to work over top of their pipeline located on Township Road #422. CARRIED

The Administrator Kelly Buchinski handed out the following quotes for a 2009 Gravel Truck:

• First Truck Centre	Freightliner	\$100,500.00
• Diamond International Trucks	International	\$108,129.16
• Glover International	Freightliner	\$114,737.04
• Nortrux Inc.	Mack	\$111,242.00

310.08 Moved by Clr. Buck that that Municipal District of Wainwright No. 61 be authorized to purchase a 2009 Freightliner Gravel Truck from First Truck Centre for a cost of \$100,500.00 and have Fort Gary Industries install the hydraulic equipment for \$45,850.00 plus applicable taxes. CARRIED

The Administrator Kelly Buchinski handed out the following quotes for a 2009 Gravel Trailer:

• First Truck Centre – Doepker Gravel Pony Pup Tandem	\$38,789.00
• Diamond International Trucks-Midland Gravel Box	\$45,850.00
• Glover International– Midland Gravel Box	\$45,850.00
• Nortrux Inc.– Midland Pony Pup	\$36,836.00

311.08 Moved by Clr. Zajic that that Municipal District of Wainwright No. 61 be authorized to purchase a 2009 Gravel Pony Pup Tandem from Midland directly for a cost of \$29,980.00 plus applicable taxes. CARRIED

Administration and Taxation

A copy of the monthly status report was received and distributed to Council.

312.08 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the M.D.'s parking lot be closed off so the Town of Wainwright can run a ride for the Centennial celebration on July 19th, 2008. CARRIED

A memo was received and distributed to Council regarding the Annual Tax Cancellation.

313.08 Moved by Clr. Wilkinson that the following 2008 taxes be cancelled pursuant to Section 347 of the M.G.A.:

Roll #	Legal Description	Amount
• 152401	NE 33-43-3 W4M	\$386.34
• 480800	SE 34-45-9 W4M	\$672.09

CARRIED

A copy of the A.A.M.D. & C.'s Contacts and Executive Highlights were received and distributed to Council.

A copy of a letter from Edgerton Sport Association was received and distributed to Council thanking the M.D. for their donation to their 1st Edgerton Bullarama.

A copy of a letter from the Minister of Municipal Affairs and Housing was received and distributed to Council advising that the long-term funding formula to be used for the Municipal Sustainability Initiative(MSI) for the 2008 budget year and beyond has been established and that the 2008 MSI allocation will be sent in late June.

The Administrator Kelly Buchinski read aloud a letter from Joyce Rasmussen expressing her concerns with M.D. roads.

- 314.08 Moved by Clr. Zajic that the Administrator respond to Mrs. Rasmussen letter in writing advising that the road has been put on the annual road tour and what actions are being taken to address her concerns. CARRIED

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

Recreation & Community Services

Bylaws

Bylaw #1465 A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to amend the Land Use Bylaw No. 1318, as amended to May 15, 2007, of the Municipal District of Wainwright No. 61 Section 6.3.6 – Lakeside Residential District 4: (1) (a) (iii) Minimum Yard – Side, is amended to 1.5 meters (5 feet).

- 315.08 Moved by Clr. Zajic that Bylaw No. 1465 pass the first reading. CARRIED
- 316.08 Moved by Clr. Buck that a Public Hearing be set for August 19th, 2008 for Bylaw No. 1465 beginning at 10:30 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

Development

The Development Officer, Jim Klasson attended the meeting from 11:00 a.m. to 11:40 a.m. and 1:30 p.m. to 2:15 p.m. and 2:35 p.m. to 3:15 p.m. reported to Council on the activities of the Development Department for the past month.

- 317.08 Moved by Clr. Wilkinson that the Development Officer's report be accepted as presented. CARRIED

A copy of the July 9th, 2008 MPC meeting minutes were received and distributed to Council.

- 318.08 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the NE 35-44-4 W4M. CARRIED

- 319.08 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the NW 8-44-6 W4M. CARRIED

- 320.08 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the SW 8-47-7 W4M subject to approaches to both parcels. CARRIED

- 321.08 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the SW 31-46-6 W4M subject to an approach. CARRIED

322.08 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the NE 14-46-10 W4M subject to an approach agreement and 17' of road widening. CARRIED

323.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the pipeline crossing agreement with Kinder Morgan as presented. CARRIED

The Council requested the Development Officer to draft a policy for road construction over pipelines – facility crossing agreement and bring it forward at the next Council meeting.

Approach request SE 2-45-10 W4M (Site lines are poor) – It was the consensus of Council that a site inspection be set up with the ratepayer, Public Works Superintendent and Development Officer and have them bring back their recommendation to Council.

A copy of a letter from the Natural Resources Conservation Board (NRCB) was received and distributed to Council with regards to Application No. RA08022 – Greenbelt Farms Ltd. SW 20-44-5 W4M. Information purposes only at this time.

Council discussed White Cloud Road Widening Agreement and requested Clr. Zajic to get the original agreement signed with the only amendment being the double indemnity clause.

324.08 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize to hire EXH Engineering to survey the road allowance on the NE 21-47-5 W4M to a 100' right of way subject to landowner signing the original agreement with the amendment of the double indemnity clause. CARRIED

325.08 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize the Development Officer to obtain an encroachment agreement between the owners of Lots 1-4, Block 7, Plan 5621AL (Jarrow) and that Municipal District of Wainwright No. 61 granting approval for the cement driveway pad to remain on the M.D's street in Jarrow and furthermore that this agreement remain in effect only while the cement pad exists in this location. CARRIED

PAYSHEETS

326.08 Moved by Clr. Valleau that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

327.08 Moved by Clr. Muldoon that the following committee reports be accepted as presented: Wainwright Seed Cleaning Plant, Edgerton Seed Cleaning Plant, Battle River Foundation, Family & Community Services, and Wainwright Waste to Energy Authority, Wainwright Ambulance, Community Health Foundation, Northern Lights Library Systems and Wainwright Economic Development Board. CARRIED

IN-CAMERA ISSUES

328.08 Moved by Clr. Andersen that Council recess for a private meeting as per Section 197 (2) of the Municipal Government Act 2000 and amendments. CARRIED (3:30 p.m.)

329.08 Moved by Clr. Andersen that Council reconvene to the regular meeting. CARRIED (3:35p.m.)

- 330.08 Moved by Clr. Valleau that employee #370 be removed from probation and receive a 5% increase in salary effective July 28th, 2008. CARRIED
- 331.08 Moved by Clr. Wilkinson that this meeting be adjourned. CARRIED (3:37 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 Day)